
**CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT
OF PERSONS WITH A DEVELOPMENTAL DISABILITY
(CCDDDB)
BOARD MEETING**

Minutes –May 19, 2009

*Brookens Administrative Center
1776 E. Washington St.
Urbana, IL
Meeting Room 1*

8:00 a.m.

MEMBERS PRESENT: Chair; Joyce Dill, Holly Jordan, Michael Smith

STAFF PRESENT: Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Mark Driscoll, Stephanie Howard-Gallo

OTHERS PRESENT: Vicki Tolf, Patty Walters, Annette Becherer, Ron Bribriesco, Laura Bennett, Danielle Matthews, Felicia Gooler, Dale Morrissey, Developmental Services Center (DSC); Barb Bressner, George Roth, William Conlin, Consultants; Lynn Watson, Head Start; Connie Denmark, Glenna Tharp, Jack Delzell, Person's Assuming Control of Their Environment (PACE); Sally Mustered, Sheila Krein, Autism Society of Illinois; Sharon Hayworth, CCAMR; Sheila Ferguson, Shae Ellington, Mental Health Center (MHC); Barb Wysocki, Alan Kurtz, Champaign County Board

CALL TO ORDER:

Ms. Joyce Dill, Board President, called the meeting to order at 8:00 a.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

The CCMHB will meet later today.

APPROVAL OF MINUTES:

Minutes from the April 21, 2009 Board meeting were included in the packet.

MOTION: Ms. Jordan moved to approve the minutes from the April 21, 2009 Board meeting. Mr. Smith seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Ms. Dill thanked the agencies for their applications. She also thanked the staff for their work during the application process.

AGENCY INFORMATION:

Mr. Dale Morrissey provided a verbal report on the dire state of the State of Illinois budget and its potential effect on area agencies.

FINANCIAL INFORMATION:

Approval of Claims:

A copy of the claims report was included in the Board packet.

MOTION: Mr. Smith moved to accept the claims report as presented. Ms. Jordan seconded and the motion passed unanimously.

NEW BUSINESS:

PY10 Funding Recommendations:

The recommendations from staff were organized into five "Tiers" as a means of prioritizing available dollars. Specifically, the tiers are used to organize applications in order of priority based on decision support criteria match up and a variety of other factors outlined in this memorandum. The following is an explanation of the five tiers and the rationale for making the recommendations.

Tier One includes the highest level of funding prioritization, is closely aligned with CCDDDB target populations, and is a reasoned endorsement of the efficacy of certain incumbent programs with some reservations. No changes to the current allocation are represented here.

Tier Two includes increased investments in high priority programs to maintain effort.

Tier Three includes programs and services which are conditionally recommended for funding with the proviso of successful contract negotiation to address budget, program plan, and/or personnel matrix modifications.

Tier Four is a guarded endorsement of program expansion or initiatives or recognition of advancing costs. Funding for this tier is contingent on projections of available funds.

Tier Five comprises programs or amounts requested **but not funded**.

Staff Recommendations: Individual Applications

Autism Society of Illinois - C-U Autism Network

The recommendation is to continue support of local volunteer outreach and support for parents with autistic children. Family support is one of the five primary categories identified by the CCDDDB. Completion of contract will be contingent on updated and expanded cultural competence plan by July 1.

Recommend: Tiers Three (\$11,500) and Four (\$500)

Ms. Jordan moved to approve funding as recommended for Autism Society of Illinois – C-U Autism Network. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Champaign County Advocacy and Mentoring Resources (CCAMR) – Residential

The recommendation is to continue support of the additional residential slot added to Champaign County capacity, with recognition of increased cost of the resident's care. This is one of the five priority areas identified by the CCDDDB. Revised financial forms will be required during contract negotiation.

Recommend: Tiers Three (\$40,000) and Four (\$3,000)

Ms. Jordan moved to approve funding as recommended for Champaign County Advocacy and Mentoring Resources (CCAMR) – Residential. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Champaign County Advocacy and Mentoring Resources (CCAMR) – Nursing

The recommendation is to partially fund the proposal to enhance support for contract nursing services in the residential program, which includes annual medication training for staff. Nursing relates to one of the five priority categories and is a factor in health and safety compliance which remain problematic for the organization. Revised financial forms will be required during contract negotiation.

Recommend: Tiers Three (\$13,100) and Five (\$16,900)

Ms. Jordan moved to approve funding as recommended for Champaign County Advocacy and Mentoring Resources (CCAMR) – Nursing. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Family Development Center

The recommendation is for partial funding of the proposal, to maintain efforts to make a range of early intervention services available for children age 0 to 5 with developmental disabilities and delays. Early intervention is one of the five priority categories identified by the CCDDDB. Requires contract negotiation related to indirect costs, Medicaid billing, and personnel matrices.
Recommend: Tiers Three (\$428,288) and Four (\$21,414) and Five (\$7,281)

Ms. Jordan moved to approve funding as recommended for Developmental Services Center – Family Development Center. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Family Development Center- SEL Day Care Consult

The recommendation is for partial funding of the proposal as a collaboration contingency for advancing the interests of United Way, with the anticipation of funding collaboration by the CCMHB. The Social Emotional Learning (SEL) consultation is one of the priority categories identified by the CCDDDB. Requires contract negotiation related to indirect costs, Medicaid billing, and personnel matrices.
Recommend: Tiers Three (\$26,375) and Four (\$1,319) and Five (\$448)

Ms. Jordan moved to approve funding as recommended for Developmental Services Center – Family Development Center- SEL Day Care Consult contingent upon approval of Champaign County Mental Health Board funding. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Developmental Training

The recommendation is for partial funding of the proposal, to sustain the operational activities expanded to persons on waiting lists. Developmental training is one of the five priority areas identified by CCDDDB. Requires contract negotiation in the areas of Medicaid billing and personnel matrices.
Recommend: Tiers Three (\$671,825) and Four (\$45,012)

Ms. Jordan moved to approve funding as recommended for Developmental Services Center – Developmental Training. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Individual and Family Support

The recommendation is for partial funding of the proposal to enhance the purchasing power of the program, providing flexible, comprehensive support to families, driven by consumer choice. The proposal matches up well with criteria and addresses one of the five priority categories identified by the CCDDDB. Requires contract negotiation in the area of Medicaid billing.
Recommend: Tiers Three (\$393,406) and Four (\$19,670) and Five (\$6,688)

Ms. Jordan moved to approve funding as recommended for Developmental Services Center – Individual and Family Support. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Individual and Family Support – Program Expansion

The recommendation is not to fund this proposal as presented. While the focus of the expansion is a good match with current priorities and criteria, funds are not available.

Recommend: Tier Five (\$60,000)

Ms. Jordan moved to approve the recommendation as stated for Developmental Services Center – Individual and Family Support – Program Expansion. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Respite Program

The recommendation is for partial funding of this proposal to enhance purchasing power of the program. The proposal matches up well with criteria and addresses one of the five priority categories identified by the CCDDDB. Requires contract negotiation related to Medicaid billing.

Recommend: Tiers Three (\$64,129) and Four (\$3,206) and Five (\$1,091)

Ms. Jordan moved to approve funding as recommended for Developmental Services Center – Respite Program. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Clinical Support Services

The recommendation is for partial funding of this proposal, which matches up well with criteria and addresses one of the five priority categories identified by the CCDDDB. The program addresses needs that overlay some criteria areas identified by both the CCMHB and CCDDDB. Requires contract negotiation in the area of Medicaid billing.

Recommend: Tiers Three (\$161,298) and Four (\$6,452) and Five (\$4,355)

Ms. Jordan moved to approve funding as recommended for Developmental Services Center – Clinical Support Services. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Residential Services – 24 hour Support

The recommendation is for partial funding of this proposal, which addresses the primary area of long term commitment to residential care. CCDDDB funding leverages residential capacity. The program has demonstrated ability to use that capacity to leverage state support as vacancies randomly occur. Requires contract negotiation in the area of Medicaid billing.

Recommend: Tiers Three (\$695,909) and Four (\$34,795) and Five (\$11,831)

Ms. Jordan moved to approve funding as recommended for Developmental Services Center – Residential Services – 24 hour Support. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Employment Services (Vocational)

The recommendation is for partial funding of this proposal, which addresses one of the five priority categories identified by the CCDDDB. The total program is supported by CCDDDB and CCMHB grants and other contracts and revenues. Requires contract negotiation in the areas of indirect costs and Medicaid billing.

Recommend: Tiers Three (\$383,009) and Four (\$19,150) and Five (\$6,512)

Ms. Jordan moved to approve funding as recommended for Developmental Services Center – Employment Services (Vocational). Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Developmental Training – Supportive Employment

The recommendation is for partial funding of this proposal due to limited availability of funds and CCDDDB priorities. The program enhances the range of services available within developmental training by adding vocational exploration and community settings. Requires contract negotiation in the areas of Medicaid billing and personnel matrices.

Recommend: Tiers Three (\$59,726) and Four (\$2,389) and Five (\$1,613)

Ms. Jordan moved to approve funding as recommended for Developmental Services Center – Developmental Training – Supportive Employment. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Down Syndrome Network – Parent Support Group

The recommendation is to fund the proposal to continue outreach and support for parents and families of children with Down Syndrome. Family support is one of the five primary categories identified by the CCDDDB.

Recommend: Tier One (\$15,000)

Ms. Jordan moved to approve funding as recommended for Down Syndrome Network – Parent Support Group. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Mental Health Center of Champaign County - Coordinated Services MI/DD

The recommendation is to fund this proposal at half the amount requested, contingent on approval for funding of the other half by CCMHB. This relates to one of the five priority categories. Requires contract negotiation related to referral and access and state revenue.

Recommend: Tiers Three (\$33,203) and Five (\$33,202)

Ms. Jordan moved to approve funding as recommended for Mental Health Center of Champaign County – Coordinated Services MI/DD. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Persons Assuming Control of Their Environment (PACE) – Independent Living Coordination – Champaign County

The recommendation is to fund this program which addresses components of the core areas and enhances options for people with developmental disabilities to acquire independent living skills. A contract negotiation point related to scope of the planned services will be addressed.

Recommend: Tiers Three (\$58,450) and Four (\$1,096)

Ms. Jordan moved to approve funding as recommended Persons Assuming Control of Their Environment (PACE) – Independent Living Coordination – Champaign County. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Regional Planning Commission – Champaign County Head Start/Early Head Start

The recommendation is to partially fund the program with recognition of advancing costs, not funding the purchase of therapy but increasing share of the Education Support Specialist's time by .25FTE. This program enhances the Social Emotional Learning initiative.

Recommend: Tiers One (\$21,482) and Two (\$14,953) and Five (\$18,000)

Ms. Jordan moved to approve funding as recommended for Regional Planning Commission – Champaign County Head Start/Early Head Start. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

OLD BUSINESS:

Disabilities Resource Expo:

A report from Barb Bressner was included in the Board packet.

Anti-Stigma Alliance Update:

A newspaper article on the showing of the film “What’s Eating Gilbert Grape” at Ebertfest was included in the packet.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:40 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 6/16/09 CCDDDB meeting.*